

3 DEC 1981

MEMORANDUM FOR THE RECORD

SUBJECT: Secure Equipment Acquisition Policy (SEAP)
Minutes of Meeting of 1 December 1981

1. The seventh meeting of the SEAP Task Force was held on 1 December 1981 with the following personnel in attendance:

[Redacted]

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2. The meeting was opened by the Chairman stating that the primary goal of the meeting would be to perform the final review on the Headquarters Regulation to be issued as a part of the 45 series and entitled, "Acquisition of Foreign Automatic Data Processing Resources." The Chairman also noted to the group that he had had a conversation with the Director of Logistics regarding the process for obtaining approval for the policy resulting from Task Force efforts and subsequent distribution. The Task Force efforts are expected to result in a major policy determination which will be unique in the Federal Government and which will warrant DCI approval. Options were considered of either submitting the Task Force conclusion to EXCOM or directly to the DCI through the DDA. The Director of Logistics felt that the most expeditious approach would be to prepare the recommendation for his signature to be submitted through the DDA directly to the DCI. The memorandum would request the DCI approval for the policy and recommend to the DCI that the DDA be directed to prepare an appropriate Headquarters Regulation to implement the policy decision. A Headquarters Notice would be put out in order to accomplish expeditious notification of the policy decision in advance of the issuance of the Headquarters Regulation. [Redacted]

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3. The Chairman stated that he would attempt to put together a wrap-up paper on Task Force efforts to date which will be presented to the Task Force during the week of 7 December for criticism. [Redacted]

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[Redacted] to produce a finished paper on threat analysis. [Redacted]

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and [] will work as a team to complete a paper on the legal basis by which the determination can be made by the DCI. []

4. A suggestion was made that the wrap-up paper on the project flow along the lines of the Headquarters Regulation. A further suggestion was made by [] that our Regulation be classified in order to avoid giving the opposition a blueprint of our concerns over computer security and, moreover, any information about possible methods of penetrating computer security. One member continued to believe that all ADP contracts should be classified. The majority of the Task Force felt that this would be unworkable. []

5. No additional meeting was scheduled, however, the Chairman will contact all members when the wrap-up paper is ready for review by members. []

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Chief,
Procurement Management Staff
Office of Logistics

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